Hart County Board of Commissioners July 13, 2021 6:00 p.m.

The following summary of the subjects acted on during the July 13, 2021 meeting (Summary of an open meeting in compliance with O.C.G.A. §50-141-1 (2).

Chairman Marshall Sayer presided with Commissioners Michael Bennett, Frankie Teasley, Ricky Carter and Joey Dorsey in attendance.

Approve Agenda

Commissioner Teasley moved to approve the meeting agenda. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

- 2. Approve Minutes of Previous Meeting(s)
- 6/22/2021 Reg Meeting
- 6/29/2021 Called Meeting

Commissioner Dorsey moved to approve the meeting minutes of June 22, 2021. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

Commissioner Dorsey moved to approve the meeting minutes of June 29, 2021. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

3. Old Business

a) Silver Oaks Homes North Lake Subdivision Revision (Tabled 6/22/21)

Commissioner Dorsey moved to remove the item from the table. Commissioner Carter provided a second to the motion. The motion carried 5-0.

Chairman Sayer moved to approve Silver Oaks Homes subdivision revision for North Point subdivision. Commissioner Bennett provided a second to the motion. The motion carried 4-1 (Commissioner Dorsey opposed).

b) Legacy Link Contract Amendment

Commissioner Dorsey moved to approve Legacy Link Contract Amendment. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

4. New Business

a) MOU Board of Regents for Cooperative Extension Service

Commissioner Carter moved to add verbiage to include the BOC in the employment selection process. Chairman Sayer provided a second to the motion. The motion carried 5-0.

b) Hart County Water and Sewer Authority Community Development Block Grant (CDBG)
Application

Commissioner Dorsey moved to support HCW&S Authority to submit the grant application. Commissioner Carter provided a second to the motion. The motion carried 5-0.

c) Selection of Construction Manager -at Risk for Jail Project

Commissioner Dorsey moved to approve Charles Black Construction Inc bid for the new jail project. Commissioner Carter provided a second to the motion. The motion carried 5-0.

d) Acceptance of the American Rescue Plan Act (ARPC) Funds

Commissioner Carter moved to accept the American Rescue Plan Act Funds. Commissioner Bennett provided a second to the motion. The motion carried 5-0.

e) Annexation Request Parcel 156J 028 into City of Hartwell

Commissioner Dorsey moved to approve the annexation request contingent upon the City of Hartwell provide services other than law enforcement. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

5. Executive Session – Litigation

Commissioner Teasley moved to exit into Executive Session to discuss litigation matters. Commissioner Bennett provided a second to the motion. The motion carried 5-0.

Commissioner Teasley moved to reconvene the regular meeting session. Commissioner Bennett provided a second to the motion. The motion carried 5-0.

6. Adjournment

Commissioner Teasley moved to adjourn the meeti motion. The motion carried 5-0.	ng. Commissioner Dorsey provided a second to the
Marshall Sayer, Chairman	Lawana Kahn, County Clerk